

**MONDAY, APRIL 18, 2011**

**CITY COUNCIL AGENDA**

**CITY COUNCIL PRESIDENT JOHN F. WARD, PRESIDING**

**7:00 P.M. – HARRIS HALL**

**PUBLIC HEARING**

**ON ORDINANCE 11-O-6 IN AMENDMENT OF APPENDIX C, ENTITLED  
“ZONING”**

**OF THE CODE OF ORDINANCES OF THE CITY OF WOONSOCKET**

**REGULAR MEETING**

**1. ROLL CALL**

**2. CITIZENS GOOD AND WELFARE**

**(Please limit comments to five minutes)**

**3. PRAYER AND PLEDGE OF ALLEGIANCE**

**4. APPROVAL/CORRECTION OF MINUTES OF REGULAR MEETING  
HELD APRIL 4TH**

**5. CONSENT AGENDA**

**All items on the consent agenda are indicated with an asterisk (\*).**

**6. COMMUNICATIONS FROM CITY OFFICERS:**

**11 CO 68\* Opinion of City Solicitor regarding claim of Michael Nespolo.**

**11 CO 69\* From Public Works Director regarding petition of National Grid.**

**11 CO 70\* From Public Works Director regarding amendment to Synagro contract for electric power facility.**

**11 CO 71\* From Personnel Director regarding establishment of a deferred compensation retirement benefit plan.**

**11 CO 72\* From Public Works Director regarding contract with Veolia for local limits evaluation.**

**11 CO 73\* From Police Captain regarding contract with Blue Line Corporation for firearms instruction and training.**

**11 CO 74\* From Police Chief regarding contract with PropertyRoom.com for online auction site service for disposal of unclaimed property.**

## **7. AGENDA FOR BOARD OF LICENSE COMMISSIONERS:**

**11 LC 15 Applications for licenses and renewal of licenses.**

**11 LC 16 Public hearing on application of Campus Sports Lounge, Inc., d/b/a Campus Sports Lounge, to hold a Class BL license at 111 Main Street.**

**11 LC 17 Public hearing on application for transfer of Class BV license from Slate Bar & Grill, LLC, to El Zarape Mexican Restaurant RI, Inc., d/b/a Plaza Mexico Restaurant Bar & Grill, at**

**2120 Diamond Hill Road.**

**11 LC 18 Public hearing on application of Jennifer Stearns, d/b/a Jacob's House of Bargains, to hold a second hand dealer license at 159 Rathbun Street.**

## **8. COMMUNICATIONS AND PETITIONS:**

**11 CP 46\* Claim of Michael Nespolo against the city for property damage.**

**11 CP 47\* Claim of Carmen Ramirez against the city for personal injury.**

**11 CP 48\* Claim of Tiffany L. Carroll against the city for property damage.**

**11 CP 49 Request of Albert G. Brien to address the Council regarding Investment Board/Bond, Tax Assessor, potential litigation, tax appeals, procurement policy, and FY 2011 budget.**

## **9. GOOD AND WELFARE**

### **10. ORDINANCES TABLED UNTIL THIS MEETING:**

**11 O 6 Amending Zoning Ordinance pertaining to community residences.**

**11 O 12 Requiring City Council approval for the hiring of attorneys.**

### **11. NEW ORDINANCES:**

**11 O 17 Granting petition of National Grid for a pole relocation on Northeast Street.- Ward**

**11 O 18 Authorizing the entry into a contract amendment with Synagro Woonsocket, LLC, for a sludge disposal system heat recovery project.-Ward**

**11 O 19 Authorizing the Finance Director to bypass competitive bidding and award a contract to Blue Line Corporation.-Ward**

**11 O 20 Transferring funds (Public Works/Water Division).-Ward**

**11 O 21 Authorizing the Public Works Director to bypass competitive bidding and award a contract to Fuss & O'Neill for landfill closure and monitoring activities.-Ward**

**11 O 22 Authorizing the Finance Director to bypass competitive bidding and award a contract to PropertyRoom.com for online auction site service for disposal of unclaimed property.-Ward**

## **12. NEW RESOLUTIONS:**

**11 R 43 Amending Resolution 10-R-121 authorizing the creation of a Water Treatment Plant Project Advisory Committee.-Ward**

**11 R 44 Granting permission to Mixed Magic Theatre to use River Island Park July 31 through August 4, 2011, for theatrical and musical productions.-Ward**

**11 R 45 Establishing an ICMA personal retirement benefit plan.-Ward**

**11 R 46 Authorizing cancellation of certain taxes.-Ward**

**11 R 47 Authorizing the Public Works Director to enter into a contract**

**with Veolia Water North America for local limits evaluation.-Ward  
11 R 48 Granting permission to Yamirka Hernandez to use River  
Island Park on August 20, 2011, for a wedding ceremony.-Ward**

### **13. ADJOURNMENT**

**For additional information or to request interpreter services, or other  
special services for the hearing impaired, please contact City Clerk  
Andrea M. Bicki three days prior to the meeting at  
(401) 762-6400, or by the Thursday prior to the meeting.**